

Pursuant to notice given in the minutes of the meeting of December 26, 2018 and published in the December 27, 2018 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with all members present. Minutes of the previous meeting were read and approved. Chairman Simonsen informed those in attendance that a current copy of the Open Meetings Act is posted on the wall of the Commissioner's room.

Claims were audited and a motion was made Westring that claims be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Smith and the roll call vote was Westring, aye; Smith, aye; Simonsen, aye.

GENERAL FUND

General Fund	Salaries	\$62,413.34
Annie Jeffrey Memorial Co. Health	Service	\$552.00
Blue Cross Blue Shield	Health Insurance	\$11,903.92
Bryan Medical Center	Supplies	\$125.00
Burg Auto Repair Inc.	Service	\$308.97
Shelia Cermak	Mileage	\$182.58
Katherine R Chadek	Service	\$850.25
City of Osceola	Utilities	\$570.37
CMRS-POC	Service	\$2,500.00
DAS State Accounting-Central Finance	Rental	\$448.00
Eagle Communications	Service	\$49.95
Eakes Office Solutions	Supplies	\$196.91
EGR, Birkel & Wollmer P.C. Attorney	Service	\$978.50
Fort Dearborn Life Insurance Co.	Life Insurance	\$158.81
Erik C Klutman	Service	\$4,739.28
Timothy P. Matas	Service	\$1,516.82
Fern Myers	Refund	\$30.00
NACO	Registration	\$1,915.84
NE Sheriff's Association	Dues	\$285.00
Officenet	Supplies	\$291.54
Osceola Public Schools	Service	\$597.00
Philips Lifeline	Service	\$208.40
Pinnacle Bank Visa	Supplies	\$14.71
Pinnacle Bank Visa	Service	\$1,063.41
Pinnacle Bank Visa	Supplies	\$1,344.58
Pinnacle Bank Visa	Supplies	\$39.95
Polk County Tax Deposit Account	Social Security	\$4,595.56
Polk County Rural Public Power Dist.	Utilities	\$1,744.83
Polk County Sheriff	Court Costs	\$639.26
Protex Central Incorporated	Fees	\$68.40
Retirement Plans Division	Retirement	\$4,253.74
Rise Broadband	Service	\$30.00
Shelby Lumber Co. Inc.	Supplies	\$13.33
Shred Monster, Inc.	Service	\$45.00
Michelle Sterup	Supplies	\$163.32
Stephanie Sunday	Reimbursement	\$143.48
Svehla, Thomas, Rauert, PC	Service	\$6,978.00
Verizon Wireless	Service	\$190.06
Watts Electric Company	Rental	\$600.00
Western States Sheriffs Association	Dues	\$100.00
Windstream	Service	\$63.71
Kim Winslow	Reimbursement	\$266.50

ROAD FUND

Road Fund	Salaries	\$23,805.69
Black Hills Energy	Fuels	\$117.47
Blue Cross Blue Shield	Health Insurance	\$4,676.54
Burg Auto Repair Inc.	Service	\$35.10
Carl's Skrap	Service	\$32.00
Dale R Johnson Enterprises	Gravel and Borrow	\$7,003.72
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.40
Osceola Implement & Supply Inc.	Parts/Supplies	\$43.18
Polk County Tax Deposit Account	Social Security	\$1,787.93
Polk County Rural Public Power Dist.	Utilities	\$207.93

